

## Investment Policy Advisory Committee

## Agenda

June 18, 2009

12:00 - 2:00 pm Trophy Room City Hall

- 1. Call to Order
- Approval of Minutes December 1, 2008 and February 18, 2009
- Approval of Agenda and Approval of Additions and Deletions
- 4. Business Arising from the Minutes
- 5. New Business
  - 5.1 Treasurer's Report Quarter Ending March 31, 2009
  - 5.2 Draft Investment Policy Advisory Committee Report to Council for Quarter Ending March 31, 2009
  - 5.3 Follow-up Risk Reward Review Credit Risk and Changing Market Perceptions (Deferred from Previous Meeting)
  - 5.4 Floating Rate Notes
  - 5.5 Potential Pandemic Contingency Issue (Verbal)
- 6. Information Items / Optional Reading
  - 6.1 Bloomberg Article "Bernanke Frets as Variable Notes Strip Taxpayers in N.Y., Texas"
  - 6.2 Bloomberg Commentary "One Nation, Under Banks With Justice for No One" Jonathan Weil
  - 6.3 Bloomberg Commentary "Congress Could Learn a Thing or Two From Nascar" Caroline Baum
  - 6.4 Bloomberg Commentary "Banks' Hidden Junk Menaces \$1 Trillion Purge" David Reilly
  - 6.5 Bloomberg Commentary "Moody's Says Don't Inhale the Smoke It's Puffing" Jonathan Weil
  - 6.6 RBC Capital Markets US Government & Fed Programs: A Summary
- 7. Next Meeting Date
- 8. Adjournment

Please contact Chris Newson, 490-6732, to forward regrets or for more information on an agenda item.